

## BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 13, 1998

### Regular Session:

The Boards of Public Works and Safety met in regular session on Tuesday, January 13, 1998 at 9:00 a.m. Members present were Bill Yazbec, Lisa Decker, Bob Griffiths, Jim Andrews and Rex Bowman. City Attorney, Eric Burns, was also present.

Mr. Yazbec called the meeting to order.

Mr. Yazbec welcomed newly elected City Council President Ron Alting.

Mr. Griffiths moved to approve the minutes of the December 16, 1997 and January 6, 1998 meetings. Mr. Andrew seconded. Passed.

Opal Kuhl, City Engineer, presented to the Board, and recommended approval, an Agreement for the Provision of Limited Professional Services from Bernardin, Lochmueller & Associates, Inc. This Agreement is for Traffic Signal Design at 18<sup>th</sup> St./Greenbush St. & 9<sup>th</sup> St./Beck Lane. The fee will be a lump sum amount of \$13,100.00. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Mr. Yazbec presented a General Engineering Contract from Hawkins Environmental and requested that the Board members table it to allow for further review. Mr. Andrew moved to table the item. Mrs. Decker seconded. Passed.

Mr. Yazbec presented, from Terry Markwith, Engineering Technician, a letter stating construction of the sanitary sewer, watermain system, storm sewer and asphalt streets installed by A&K Construction Inc. for Triton Commercial Development has been completed. Testing and inspection indicate that the sanitary sewer, watermain system, storm sewer and streets have been construed to meet City standards and criteria. As-Built drawings have been submitted and A&K Construction has submitted a three (3) year maintenance bond for \$7,700.00 for the sanitary sewer, \$4,500.00 for the watermain system, \$9,000.00 for the storm sewer and \$14,000.00 for the streets. It was Mr. Markwith's request and recommendation that the Board accept this facility for maintenance. Mrs. Decker moved for approval. Mr. Bowman seconded. Mr. Andrew abstained. Passed.

Mr. Yazbec presented, from Terry Markwith, Engineering Technician, a letter stating construction of the sanitary sewer and watermain system installed by Fairfield Contractors, Inc. for Crosspointe Commercial Subdivision has been completed. Testing and inspection indicate that the sanitary sewer and watermain system have been constructed to meet City standards and criteria. As-Built drawings have been submitted and Fairfield Contractors Inc. has submitted a three (3) year maintenance bond for \$5,174.60 for the sanitary sewer and \$7,803.30 for the watermain system. It was Mr. Markwith's request and recommendation that the Board accept this facility for maintenance. Mrs. Decker moved for approval. Mr. Griffiths seconded. Passed.

John Moisan-Thomas, Railroad Relocation, asked the Board to approve the Right-of-Way plans for the Partial Rail Corridor contract. Mr. Moisan-Thomas stated that with Board signatures on the cover page, the plans would be submitted to the Indiana Department of Transportation for Right-of-Way and construction activities. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Butch Worthington, Street Commissioner, requested permission to advertise for bids for four (4) new trucks for the Motor Vehicle Department. Three (3) trucks are to be single axle dump trucks complete with salt box and snowplow. One (1) truck is to be a single axle heavy-duty utility truck with snowplow. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed. Mr. Yazbec stated that the bids will be advertised on January 16 & 23 1998, with an opening date of February 3, 1998.

Mr. Yazbec stated that the position of Water Works Inspector was inadvertently left off the Water Department Salary Budget list, but the salary for the position was included in the Water Department operating budget. He requested the Board to approve this as a scrivener's error. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Mr. Yazbec presented to the Board, and recommended approval, a Claim from Ticen Surveying for field and office engineering services for additions to the plans and specifications on the Creasy Lane Reconstruction Phase IV Project in the amount of \$8,758.31. Mr. Bowman moved for approval. Mr. Griffiths seconded. Passed.

Mr. Yazbec presented to the Board for approval, subject to his review, Claims totaling \$2,248,138.68. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.  
The Board approved Claims # 33 through # 137.

Stewart Kline, H. Stewart Kline & Assoc., updated the Board on the progress of the Fire Station # 7 & # 8 Project. He also presented to the Board, and recommended approval, a Change Order from J.R. Kelly Co. in the amount of \$23,383.02 for the above mentioned project. Mr. Griffiths moved for approval. Mr. Andrew seconded. Passed.

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, requests for Taxicab Driver's Licenses from the following people:

Jerry Edwards	Robert Fry	Douglas Thompson
Larry McClure	Lawrence Hague	Donald Smith
Russell Flack	James Hamilton Sr.	Christy Kinslow
Michael Loy	Gerald Cadwallader	Linda Thompson
Beverly Smith	Stoney Thompson	Jon Olsen
Donna Ray	Daniel Dexter	Jeffrey Miller
Richard Wayne	John Thompson	Theresa Miller
Roy Payne	Marion Smith	David Thompson
Floyd Idle		

Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

The Engineering Office issued the following Building Permits for the week ending 1/9/98:

1279	Mathew Davis & Rae Ann Rickey	2215	N 22nd St	New detached garage	\$6,000.00
1280	Todd Schafer	2134	Greenbush St	Install new bathroom, walk in & interior	\$35,000.00
1281	Smith-Alderson Bldrs Inc	1405	Fairfax Dr	New single family residence	\$200,000.00
1282	Susan Ressler	605	S 10th St	Upgrade to 100 amps	\$475.00
1283	Michael Lin		SR 26 E at Eastland	Demolition of corn crib & concrete slab	
1284	Ed Geswein	206	S 6th St	Repair fire damage	\$10,000.00
1285	Daniel G Leaman	1904	Main St	Sign for KLASSIC KOLLECTIBLES	\$300.00
1286	Greg Sabol/Brian Myers	2320	Rogers St	Interior demolish	\$0.00
1287	Ty Vanderkolk	2405	Sauk Pl	Completion of permit #7947	\$1,000.00
1288	James Rush	725	Central St	upgrade 100 to 200 amps	\$1,400.00
1289	Evelyn Knight	107	Walnut St	Upgrade electric & outside opening to	\$10,000.00
1290	H & R Block	2415	Sagamore Pky S	Sign for H & R BLOCK	\$900.00
1291	Homer Bill Parker	2208	Union St	Upgrade electric 100 to 200 amps	\$500.00
1292	Pacific Sunwear	2415	Sagamore Pky S	Interior Demolition of store	\$0.00
1293	CVS	2	Shenandoah Dr	Temporary electric	\$300.00
1294	Phillip & Cindy Flickinger	2504	Cambridge Rd	Addition (completion of BP# 8093)	\$3,000.00
1295	Olson Properties	639	S Earl Ave	Split 600 amp into 2-400 amps services	\$500.00
1296	Johnny L Frost	1728	Whitcomb Ave	Addition to garage & enclose porch	\$5,000.00

There being no further business to come before the Board, Mr. Yazbec requested that the meeting be recessed for 15 minutes and reconvened in the Mayor's Conference Room for a presentation by Barns and Thornburg on the process used for a utility rate increase, and home rule issues used by the IURC. Time being 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

WILLIAM YAZBEC  
President

ATTEST: LISA DECKER  
City Clerk

Minutes written by Rebecca Hatton